

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 p.m., November 14, 2006, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Tonya Tillman, Gilbert Vasquez

Others: Cheri Aguero, David Singleton, Shannon Baker, Phyllis George, Christina Alonzo, Tommy Harrison, Kenney Ross, Jordan Williams, Jay Cox, Robert Munoz, Elaine Smith, Margaret Lehr, Sarah Mazur, Tonya Houston, Ren Pettijohn, Julie Brown, Gary Callaway, Lynne Norwood, Linda & Tom Hollandsworth, Ian Roark, Charles Osborne, Kay Whitefield, Sylvia Sanchez, Leticia Madrid, Amanda Warber, Amy & Jeff Russell, Marilee Holmes, Wayne Squiers, Tisa Hawkins, Pam Hicks, Amy Darg, Shana Martin, Steve Tercero, Candace Brady, Rachel Dobbs, Mary Lou Goodman, Martha Mitchell, Staci Ashley, Obie Wilson, Jan Brown, Mariann Bagley, Fay Batch, Tammy Stallcup, Sharon Nevans, Ysmael Lujan, Juanita Silva, Dr. Steve Jenkins, Doug Starr, Valerie Hammit, Dustee Sollis, Chief Brian Moersch, Al Harris, Dr. Karen Johnson, Celeste Potter, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Loya

19613 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19614 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Austin Montessori Magnet School students Nicholas Ramirez and Talia Inbar.

19615 **Invocation:** Ray Beaty DC, Board Member, gave the invocation.

19616 Special Presentation:

Red Ribbon Week – “Just Say No” 2006 Contest Winners

BUILDING DECORATION CONTEST

Elementary Winners:

First Place - Milam
Second Place - Burleson
Third Place - Cavazos

Secondary Winners:

First Place - Crockett Junior High
Second Place - Career Center
Third Place - Odessa High School
Fourth Place - Tie --Ector Junior High & Hood Junior High

POSTER CONTEST WINNERS

Pre-K - Kinder

1st Place - Milam - Benjamin Corman
2nd Place - Murry Fly - Jaden Gonzales
3rd Place - St. Mary`s - Micaela Angelarles

First - Third

1st Place - Pease - Kendon Mitchell
2nd Place - LBJ - Camille Kenner
3rd Place - Murry Fly - Daniela Luna

Fourth- Sixth

1st Place - Blanton - Marianne Brokaw
2nd Place - Pease - Whitney Pitcox
3rd Place - St.Mary`s - Audrey Mireles

Secondary

1st Place - Bowie - Michael Ciulla
2nd Place - Career Center - Michelle Valenzuela
3rd Place - Hood - Brandon Sanchez

Education Foundation Grant Program Resolution

Michael Adkins, Director of Communications, read the Education Foundation Grant Program Resolution and thanked the Foundation, on behalf of the District and Board of Trustees. Education Foundation Grant

Recipients were recognized at a dinner with the Board, prior to the Board Meeting.

19617 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19618 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
October 17, 2006 – Special
October 17, 2006 - Regular
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19619 **Presentation of Recommendations from Student Health Advisory Council:** Rachel Dobbs, Student Health Advisory Council Chairperson, presented SHAC recommendations to the Board of Trustees.

19620 **Discussion of Renewal Application of Abstinence Education Program Grant:** The Department of State Health Services renewal application of the Abstinence Education Program, including the Dreamcatcher/Dreambuilder curriculum was discussed by the Board.

19621 **Approval of Course Materials and Instruction for Abstinence Education:** Moved by Rives, seconded by Berryhill to approve the abstinence education (Life Center Program "Teens Are Saying KNow") as the course materials and instruction for 7th & 8th grade students.

The following citizen requested to address the Board with regard to abstinence education:

Tammy Stallcup
1416 Wilshire
Odessa, Texas

For:
Beaty
Berryhill
Rives
Woodall

Against:
Foreman
Gregg
Smith

Motion carried.

19622 **Discussion of Commissioner of Education (TEA) Assigned Technical Assistance Teams for the Career Center as Required by HB1 (TEC) §39.1322:** A brief overview was presented on the assignment of a Technical Assistance Team for the Career Center.

19623 **Approval of Interlocal Agreement for Care Mobile Unit with Medical Center Hospital:** Moved by Gregg, seconded by Foreman to approve the Interlocal Agreement with Medical Center Hospital for a Care Mobile Unit. *Doyle Woodall, Board Secretary, was absent for this portion and remainder of Board meeting.*

Motion unanimously approved.

19624 **Approval of Budget Amendment #2 for 2006-2007:** Moved by Rives, seconded by Beaty to approve Budget Amendment #2 for 2006-2007 as presented.

For:	Against:	Abstain:
Beaty	Foreman	Gregg
Berryhill		
Rives		
Smith		

Motion carried.

19625 **Approval of Board Policies:** Moved by Gregg, seconded by Foreman to approve the following Board Policies as presented:

- CPC(Local)Office Management: Records Management (delete)
- CFEA(Local)Payroll Procedures: Salary Deductions and Reductions
- COB(Local)Food Services Management: Free and Reduced-Price Food Program

Motion unanimously approved.

19626 **Discussion of Board Policy:** The following Board Policy was presented for first reading and discussion:

- DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions

19627 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public**

employees of the District] and Consultation with Attorney – Section 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants): No Closed Meeting was held.

19628 **Approval Routine Personnel Report:** Moved by Gregg, seconded by Smith to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19629 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:57 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall